

#### VILLAGE OF BROADVIEW

## PRESIDENT AND BOARD OF TRUSTEES

#### REGULAR BOARD MEETING

2350 S. 25th Avenue, Broadview AGENDA

October 5, 2020 7:30pm

I.	CALL TO ORDER		
	ROLL CALL	TIME:	
	PLEDGE OF ALLEGIANCE		
	MOMENT OF SILENCE OR REFLECTION		

# II. PUBLIC COMMENT (Please limit to 3 minutes)

Disclaimer: While the meeting is open to the public and public comments are welcomed, in light of concerns related to the spread of Coronavirus Disease (COVID-19), the meeting will be streaming live online and the Village strongly encourages residents and participants to submit written comments to the Village Clerk prior to the meeting. Persons will be allowed to make in-person comments if they desire to do so, however individuals will be brought into the meeting room one at a time and all federal, state and local protocols currently in place to alleviate the spread of COVID-19, including social distancing requirements, will be observed. Again, the Village welcomes and encourages your participation in this process and thanks you in advance for your interest in the Village's finances and affairs.

### **III.** COMMUNICATION(S):

### CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

- 2020 Census Status update Broadview at 74.4% Self Response Rate
- Broadview Community Cleanup Saturday October 10<sup>th</sup> 8am Walgreens' 17<sup>th</sup> & Roosevelt
- Shred Day Saturday October 10<sup>th</sup> 9am 3pm Broadview Village Hall
- The Public Safety Flu Shot Drive thru On Saturday, October 3, 2020 @ Fire Dept. 9am-Noon (Walgreens will be performing the Free Flu shots

#### IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

- Minutes from the March 16, 2020 Regular Board meeting
- Minutes from the April 6, 2020 Regular Board meeting
- Minutes from the April 20, 2020 Regular Board meeting
- Minutes from the September 8, 2020 Regular Board meeting
- Minutes from the September 30, 2020 Special Board meeting

### V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$523,727.73

# VI. VILLAGE OFFICER REPORTS (NO OFFICER REPORTS TO PRESENT)

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

- A. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MARY JENKINS-TOPPS D/B/A CHICAGO'S CHICKEN SHACK 2 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY JOANITA WEINS D/B/A EQ3 LTD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO ENGAGE IN ELIGIBILITY TESTING AND TO CREATE AN ELIGIBILITY LIST FOR ENTRY POLICE OFFICERS.
- D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING JEROME REID TO ANOTHER TERM ON THE POLICE PENSION BOARD.
- E. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING LARRY WATKINS TO ANOTHER TERM ON THE POLICE PENSION BOARD.
- F. AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES.

IX.	APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:	NONE

X. VILLAGE CLERK Kevin McGrier

XI. VILLAGE PRESIDENT Katrina Thompson

XII. ADJOURNMENT TIME: \_\_\_\_\_